

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
May 21, 2014

APPROVED

The regular monthly meeting of the Keweenaw County Board of Commissioners held May 21, 2014, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Ray Chase, Don Piche, Del Rajala. Absent: Frank Stubenrauch.

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse.

Motion by Rajala supported by Chase and unanimously carried to approve the agenda as presented.

Motion by Eckloff supported by Rajala and unanimously carried to accept the minutes as presented from the April 16, 2014 regular monthly board meeting.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment.

Motion by Rajala supported by Eckloff to pay the approved and audited bills in the following amounts; General Fund=\$156,944.30 Construction Codes Fund=\$1,147.74 911 Fund=\$6,372.85 Law Library=\$1,125.31 Child Care Fund=\$1,520.00 County Veterans Affairs Fund=\$863.76 Register of Deeds Automation Fund=\$0. Board polled. Ayes: Eckloff, Chase, Piche, Rajala. Nays: None. Motion carried.

The at&t tower at Mt. Horace Greeley was tabled until June because the county attorney said information is coming.

Motion by Eckloff supported by Chase and unanimously carried to not be a member of the Chamber of Commerce.

Motion by Chase supported by Rajala and unanimously carried to hold a Truth in Taxation hearing prior to the June Board meeting on Wednesday, June 18, 2014 at 6:15 p.m.

Motion by Eckloff supported by Rajala and unanimously carried to allow the Equalization Assistant to attend two classes. One is "Valuing Lake Front Property" being held in Emmet County and the other is "Transfer of Ownership" which is being held in St. Ignace.

Motion by Eckloff supported by Chase and unanimously carried to approve job descriptions as presented for the non union employees at the Courthouse.

Motion by Chase supported by Eckloff and unanimously carried to approve and sign the updated version of the Intergovernmental Contract between NorthCare Network and all of the U.P. counties, including Keweenaw. NorthCare Network is a Community Mental Health Regional Entity created to coordinate and transfer substance use disorder services from existing coordinating agencies to community mental health entities. NorthCare Network is required to establish a Substance Use Disorder Policy Board and this is the purpose of this contract.

Motion by Chase supported by Rajala and unanimously carried to appoint Randy Eckloff to the Substance Use Disorder (SUD) Policy Board.

Motion by Chase supported by Rajala to place the following before the electors for August 5, 2014 Primary: Shall separate tax limitation millage rates be established for a period of 4 years, 2015 through 2018 inclusive, or until altered by the voters of the County, for the County of Keweenaw and the Townships and Intermediate School District within the County, the aggregate of which shall not exceed 15 mills, as follows:

	MILLS
County of Keweenaw	6.25
Townships: Allouez	1.30
Eagle Harbor	1.30
Houghton	1.30
Grant	2.35
Sherman	1.35
Copper Country Intermediate School District	.40

Board polled. Ayes: Eckloff, Chase, Rajala, Piche. Nays: None. Motion carried.

Motion by Chase supported by Eckloff and unanimously carried to hire Eric Bjorn and the Keweenaw County Building Inspector effective immediately.

Time was allowed for public comment.

There being no further business motion by Rajala to adjourn at 7:05p.m. Meeting adjourned sine die.